

**GOLD RUN CONDOMINIUM ASSOCIATION  
2959 SHADOW CREEK DRIVE  
BOULDER, CO 80303**

**October 29, 2007**

**RE: Annual Meeting of the Gold Run Association - 2007**

Dear Gold Run Homeowner:

Enclosed please find the following documents:

1. A notice of the annual meeting of the Gold Run Condominium Association (November 14<sup>th</sup> at 7:00 pm at the Association Health Club).
2. A proxy
3. Request for action

If you are unable to attend, please complete the attached proxy and follow the instructions found on the lower portion of the proxy. Please mail to Gold Run Condominium Association's office at 2959 Shadow Creek Drive (Gold Run Health Club) Boulder, CO 80303 or fax it to 303-545-1769.

Please appoint a member who will be attending the meeting. Members who will be attending the meeting and are currently serving on the Board or Managing include:

Luis Do'Ibarra – President  
Tom Fowler – Secretary  
Don Heath – Treasurer  
Thomas Cook -- Board Member  
Nate Stone – Board Member  
Dave Martindale -- Property Manager

Thank you for your time and consideration.

The Board of Directors of  
The Gold Run Condominium Association

**GOLD RUN CONDOMINIUM ASSOCIATION  
2959 SHADOW CREEK DRIVE  
BOULDER, CO 80303**

**Notice of the Annual Meeting  
Of  
Gold Run Condominium Association  
2007**

The annual meeting of the Gold Run Condominium Association will be held on Wednesday, November 14, 2007.

The Time: 7:00 PM

Location: 2959 Shadow Creek Drive (Gold Run Health Club)

In order to transact any business, the Association needs in attendance or by proxy votes representing a quorum. If you are unable to attend please sign the attached proxy and send it to the Gold Run Condominium Association's office at 2959 Shadow Creek Drive or fax to 303-545-1769.

Items on the agenda:

1. The 2008 Budget
2. Election of two board members
3. Review of the estimated expenses through December 31, 2007

Thank You,

The Gold Run Board of Directors

PROXY

KNOW ALL MEN BY THESE PRESENTS, THAT I/WE, BEING THE OWNER [S] OF UNIT NO \_\_\_\_\_ GOLD RUN CONDOMINIUM ASSOCIATION INC., A COLORADO NON- PROFIT CORPORATION, "ASSOCIATION", AND ENTITLED TO VOTE AT ALL ANNUAL AND SPECIAL MEETINGS OF THE ASSOCIATION, DO HEREBY MAKE, CONSTITUTE AND APPOINT

\_\_\_\_\_ AS A MEMBER OF GOLD RUN CONDOMINIUM ASSOCIATION MY PROXY AND TRUE AND LAWFUL REPRESENTATIVE TO ATTEND ANY AND ALL SUCH MEETING OF THE ASSOCIATION, AND ANY CONTINUATION OR ADJOURNMENT THEREOF WITH FULL AND COMPLETE POWER TO VOTE MY MEMBERSHIP IN THE ASSOCIATION AND ACT FOR ME IN MY NAME, PLACE, AND STEAD IN THE SAME MANNER, TO THE SAME EXTENT, AND WITH THE SAME EFFECT THAT I MIGHT WERE I PERSONALLY PRESENT THERE AT, GIVING TO SUCH PROXY FULL POWER OF SUBSTITUTION AND REVOCATION. THIS PROXY WILL APPLY TO THE NOVEMBER 14, 2007 MEETING ONLY.

ANY PROXY OR PROXIES PREVIOUSLY GIVEN BY ME TO ANY PERSON OR PERSONS WHOSEVER ARE HEREBY REVOKED.

THIS PROXY WILL TERMINATE AUTOMATICALLY AND BE OF NO FURTHER FORCE AND EFFECT UPON THE HAPPENING OF THE EARLIER OF:

1. The termination of my ownership interest in unit No \_\_\_\_\_  
[the above referenced in the GOLD RUN CONDOMINIUMS;

Dated \_\_\_\_\_ Name \_\_\_\_\_  
{Sign and print name }

PLEASE COMPLETE THE PROXY WITH THE FOLLOWING:

- [1] Name a member of the Association to vote your proxy who will be attending the meeting. .
- [2] Fill in your condominium unit number
- [3] Date and sign.

**\*REMINDER\***

**INCOMPLETE OR BLANK PROXIES WILL NOT BE HONORED.**

**BOARD OF DIRECTOR  
GOLD RUN CONDOMINIUM ASSOCIATION  
2959 SHADOW CREEK DRIVE  
BOULDER, CO 80303**

**TO THE GOLD RUN BOARD:**

A concern for the Gold Run Condominium Association, which I feel, should be discussed at the Gold Run Condominium Association Annual Meeting or ensuing Board of Directors Meeting is as follow:

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Please mail your concern to the Gold Run Condominium Association office at the above address or fax it to 303-545-1769.

**Name and Address**

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